Meeting called by: Douglas Kurtz, Chair
Type of meeting: Regular
Attendees: Committee Members, Staff, General Public

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 1/23/2019
4. **Public Speakers**
5. **Unfinished Business** None
6. **Reports**
   - a. Chair Kurtz
   - b. Programming Liaison/Trustee, Titan Student Centers Board of Trustees Barillas
   - c. Director, Titan Recreation Tapper
7. **New Business**
   - a. **Discussion: Programs and Services Assessment** Kurtz
      *The committee will discuss how programs and services offered in the TSC will be assessed.*
   - b. **Discussion: Review of Past TSC Budgets** Kurtz
      *The committee will review and discuss past TSC budgets so that they can familiarize themselves with the TSC budget.*
8. **Announcements/ Members’ Privilege**
9. **Adjournment**